

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

Wednesday, February 2, 2011

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of January 5, 2010. Motion by Peetz to approve, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Frosch. Motion passed. Under **PUBLIC COMMENT**, Laura Olah said that she is in attendance if the board has any questions about the comments from CSWAB. Peetz thanked her but said the town already took a stance. Under **CORRESPONDENCE**, the town received a copy of comments for the DNR regarding the feasibility report for the landfill expansion at Badger from Citizens for Safe Water Around Badger (CSWAB). The town also received 3 emails from town residents supporting the CSWAB comments. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Spring Primary Elections are February 15th from 7am – 8pm. He also praised the snow removal efforts of the most recent storm noting one resident complained about snow in her yard. McCumber said that it is not possible for the county to avoid her landscaping as entire front yard is in the right-of-way. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a request for a Conditional Use Permit (CUP) for Jonathan and Susan Lipp to allow for an addition to a residential structure in accordance with Town of Merrimac Zoning Ordinance 7.04 (1) (e) to allow for the total building footprint to exceed 5,000 sq. ft. on a single lot located at E12776 Wynding Way in Lakeview Estates. Application by Jonathan and Susan Lipp, 1 Chequamegon Bay, Madison, WI 53719. Motion to approve by Peetz to approve, second by Gaedke. Motion passed. The board then considered a recommendation from the Planning & Zoning Commission to approve a minor amendment to the Lakeview Estates Planned Area Development (PAD) to accommodate the Lipp construction plan should the a Conditional Use Permit (CUP) for Jonathan and Susan Lipp. Motion by Peetz to approve, second by Frosch. Motion passed. The board was presented a proposal from Wagner's Lawn Care to mow the cemeteries for 2011. McCumber noted that they did not increase their rates again. Motion by Peetz to accept the proposal, second by Gaedke. Motion passed.

Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2669 or cell 608-225-3110; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603. If you need to report a non-life threatening emergency, such as a tree blocking the road, call the Sheriff's non-emergency dispatch number 356-4895.

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